

SPOKANE COUNTY LIBRARY DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING MINUTES: MAY 19, 2009

Meeting with Mayor of the City of Spokane and Spokane Public Library Board of Trustees

CALL TO ORDER

The Spokane County Library District Board of Trustees participated in a meeting called by the Mayor of the City of Spokane and the Spokane Public Library Board of Trustees on May 19, 2009 in Meeting Room A of the Downtown Spokane Public Library, 906 West Main Avenue, Spokane, WA. Mayor Mary Verner of the City of Spokane called the meeting to order at 4:07 p.m. and welcomed everyone in attendance.

PRESENT:

Spokane County Library District

Jacob Laete - Chair
Tim Hattenburg - Vice-Chair
Frank W. Payne - Trustee
Ann Apperson - Trustee
Mary E. Lloyd - Trustee
Michael J. Wirt - Director
James C. Sloane - Legal Counsel

Spokane Public Library

Cheryl Fleming - Chair
Garry Shea - Vice-Chair
Judge Richard White - Trustee
Ned Barnes - Trustee
Jack Fallis - Trustee
Pat Partovi - Director

City of Spokane

Mary Verner - Mayor
John Mercer - Manager of Capital Programs - Public Works & Utilities
Ted Danek - City Administrator

City of Airway Heights

Albert Tripp - City Administrator

REVIEW OF ANNEXATION PROPOSAL AND EXISTING LIBRARY MITIGATION AGREEMENTS

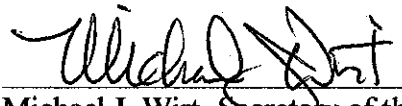
John Mercer gave a presentation on the proposed West Plains annexation by the Cities of Spokane and Airway Heights and reviewed existing library mitigation agreements from previous annexations. The presentation was followed by a brief question and answer period.

ADJOURNMENT

The special meeting was adjourned at 4:50 p.m.



Jacob Laete, Chair



Michael J. Wirt, Secretary of the Board of Trustees